

LTBB ELECTION BOARD
FRIDAY, NOVEMBER 21, 2009
MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/ Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Excused

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve the agenda as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Carol to approve the minutes of November 21, 2008 as written and presented. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she received an e-mail from Bea Law asking if we could post the election schedule on the web sight. Val Tweedie ask for the measurements of our office so they can figure the space cost and make sure that we have enough in our budget to cover them.

Motion made by Eleanor, supported by Alice to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

Vice-Chairperson

Eleanor reported that she received 2 Voter Registration forms. She keeps getting questions about who is going to run for the Tribal Council and the Tribal Chairperson. She said she carries voter registration forms with her now in case people want them.

Motion made by Carol, supported by Denise to accept the verbal and written report of the Vice- Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.

Secretary/Treasurer

Carol reported that she continues to receive calls asking for information about tribal programs. She received a phone call from a new member asking what benefits they receive now that they have their tribal card. She informed them that they need to register to vote in tribal elections. Carol prepared the information for this meeting. She brought a voter registration form from tribal member Matthew Blumke.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date-----1,181 as of 11-21-08
Total Enrollment 4,300 as of 11-19-08
2. Procedures Manual---Tabled until 12-05-08

NEW BUSINESS

1. Voter Registration Mailing----Will be sent out next week.
2. Election Information Meeting (Election Services) Will not be necessary as all can be handled by fax or over the phone.
3. Meeting/Work Session Schedule for 1st quarter of 2009
Will work on this at the work session on 11-22-08

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Work Session ----- Saturday, November 22, 2008 at 11 a.m.
Regular Meeting ----- Friday, December 5, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Denise to adjourn this meeting at 8 p.m. 4 yeas 1 absent (Martin) Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer

